

SANTA MONICA MOUNTAINS CONSERVANCY

THE LOS ANGELES RIVER CENTER AND GARDENS
570 WEST AVENUE TWENTY-SIX
LOS ANGELES, CALIFORNIA 90065
PHONE (323) 221-8900 FAX (323) 221-9001

Meeting Notice and Agenda**Santa Monica Mountains Conservancy**

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**Santa Monica Mountains Conservancy
Advisory Committee**

Hon. Michael Berger, *Chairperson, Designee of Hon. Frank Schillo, Ventura County Board of Supervisors*
Jerome C. Daniel, *Vice Chairperson, Designee of Hon. Zev Yaroslavsky, Los Angeles County Board of Supervisors*
Arthur E. Eck, *Superintendent, Santa Monica Mountains National Recreation Area*
Elizabeth A. Cheadle, *Public Member, Appointed by the Senate Rules Committee*
Edward J. Begley, Jr., *City of Los Angeles*
Jonathan Zasloff, *Public Member, Appointed by the Speaker of the Assembly*
Hal Ross, *Public Member, Appointed by the Governor*
Russell Guiney, *Superintendent, Angeles District of the California Department of Parks and Recreation*
Steven Treanor, *Designee of Secretary for Resources, Resources Agency of California*
Edward Albert, *Ex-Officio Member, California Coastal Commission*
David Allgood, *Alternate for Edward Albert, Ex-Officio Member, California Coastal Commission*
Steve Horn, *Ex-Officio Member, State Coastal Conservancy*
Senator Sheila Kuehl, *Legislative Member*
Senator Gloria Romero, *Legislative Member*
Senator Jack Scott, *Legislative Member*
Assemblymember Jackie Goldberg, *Legislative Member*
Assemblymember Paul Koretz, *Legislative Member*
Assemblymember Fran Pavley, *Legislative Member*

Joseph T. Edmiston, *AICP, Executive Director*
Rorie A. Skei, *Acting Chief Deputy Director*

John A. Saurenman, *Supervising Deputy Attorney General*
Nedra E. Austin, *Deputy Attorney General*

Date: Monday, January 28, 2002

Time: 7:30 p.m. — Meeting Convenes
Public Testimony 8:00 p.m. to conclusion or 9:00 p.m. — whichever is earlier; Conservancy and Advisory Committee deliberations — 9:00 p.m. or at the conclusion of the public testimony to adjournment.

Location: Camp Max Straus
1041 Shirley Jean Street
Glendale, California

Field Trip: Meet at Camp Max Straus parking lot at 4:00 p.m. for field trip of northeastern Verdugo Mountains land adjoining Oakmont property. Some hiking; bring appropriate footwear.

Directions to Meeting:

Driving eastbound on the 210 freeway: Exit on Pennsylvania Avenue. Continue driving eastward. Pennsylvania Avenue will become Honolulu Avenue. Turn right on La Crescenta Avenue. Go approximately 4 blocks and make a right turn onto Shirley Jean Street. Continue past residences and turn right into dirt parking area where indicated by signs.

Driving northbound on the 2 freeway: Transition from the 2 Freeway to the 210 Freeway West, exit at La Crescenta Avenue; turn left onto La Crescenta Avenue (southbound). Proceed on La Crescenta through Honolulu Street intersection, and go approximately 4 blocks. Make a right turn onto Shirley Jean Street and continue past residences, turning right into dirt parking area where indicated by signs.

Driving westbound on the 210: Exit La Crescenta Avenue; turn left (southbound), proceeding on La Crescenta through Honolulu Street intersection, and go approximately 4 blocks. Make a right turn onto Shirley Jean Street and continue past residences, turning right into dirt parking area where indicated by signs.

Dinner: Dinner will be provided for Conservancy and Advisory Committee members at 6:00 p.m. at the dining hall of Camp Max Straus.

1. Call to Order.
2. Roll Call of Conservancy.

3. Roll Call of Advisory Committee.
4. Minutes.
5. Reports:
 - a) Chairperson's Report;
 - b) Coastal Commission Report;
 - c) Attorney General's Report;
 - d) Legislative Report;
 - e) Oral reports by staff;
 - f) Questions to staff.
6. Comments from members of the public on items not on the agenda and public testimony on all agenda items.

Note: The period between 8:00 p.m. and 9:00 p.m. has been set aside for public testimony. No public testimony will be taken after 9:00 p.m. The public hearing begins at 8:00 p.m. In the event that all speakers have been heard prior to 9:00 p.m., or upon completion of public hearing, whichever occurs first, the public hearing will be closed and the Conservancy and Advisory Committee deliberations will begin. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed 5 minutes to speak. Speaker times may be reduced depending on the number of speakers.

7. Consent Calendar:
 - (a) Consideration of resolution authorizing a comment letter to the California Department of Transportation on the Notice of Preparation for the State Route 118 Interchange Improvements at Rocky Peak Road Overcrossing, unincorporated Ventura County.
 - (b) Consideration of resolution authorizing a comment letter to Los Angeles County on the Notice of Completion for Conditional Use Permit 01-066, 2910 Kanan Road, Triunfo Creek watershed, unincorporated Los Angeles County.
 - (c) Consideration of resolution authorizing a comment letter to Los Angeles County on Castaic Junction Industrial Project Notice of Preparation, located south of the Interstate 5/State Route 126 interchange, in the Santa Clara River watershed.
 - (d) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept an offer to dedicate approximately 17 acres, located north of Mulholland Highway, east of Las Virgenes Road, from Parcel Map No. 21998 (APN 4455-016-017), unincorporated Los Angeles County.
 - (e) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority apply for grants from the California Department of Parks and Recreation Proposition 12 Riparian and Riverine Habitat Grant Program, for land acquisition and/or restoration.
 - (f) Consideration of a resolution recommending that the Mountains Recreation and Conservation Authority accept the following offers to dedicate open space easements: 1) portions of APNs 4465-009-026 (lots 109 and 110) and 4465-09-026 (lot 108) located in the Malibu Mar Vista small lot subdivision, off Latigo Canyon and Escondido Canyon Roads; 2) portion of APN 44410-026-015 (lots 8 and 9) and portions of APNs 4441-026-015 and 4441-026-016 (lots 10,11 and 12) located in Topanga Oaks small lot subdivision, off Topanga Canyon Blvd; 3) portion of APN 4448-014-030 (lots 7 - 21) and portion of APN 4448-014-030 (lot 4) located in Fernwood small lot subdivision, off Vulcan and Kerry Lanes; 4) APNs 4461-027-013, 014 and 015 (lots 62-64) and APN 4461-027-010 (lot 19), Malibu Vista small lot subdivision, near Old Chimney Road; 5) APNs 4462-024-900, 901, 902, 903 and 904 (lots 138, 139, 184-186), located in Malibu Lake small lot subdivision, off Modoc Trail near Lookout Drive, and 6) APN 4465-010-001, 002 (lots 1 and 2) and APN 4465-010-003 (lot 3), located in Malibu Mar Vista small lot subdivision, off Latigo Canyon Road.
 - (g) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority apply for Urban Streams Restorations grants on the Los Angeles River, and other areas as may be appropriate.

- (h) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority authorize a grant of easement to the City of Thousand Oaks for replacement of a water storage tank and appurtenant improvements adjacent to the existing tank easement on the Rolling Oaks ("Linfin") open space, City of Thousand Oaks.
 - (i) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority apply for a grant from the California Integrated Waste Management Board, Used Oil Opportunity Grant Program, for education programs.
- 8. Consideration of resolution adopting Project Plan for Confluence Park and recommending that the Mountains Recreation and Conservation Authority approve budget for Confluence Park, Los Angeles.
- 9. Consideration of resolution authorizing comment letter on the Resources Agency's Draft Los Angeles River Parkway Grant Program Guide.
- 10. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority advance funds to acquire tax defaulted properties (included within Chapter 8 agreement number 2140) that are located in the Western Santa Monica Mountains, and authorize acceptance of funds and future transfer of the properties to the National Park Service, unincorporated Los Angeles County.
- 11. Consideration of resolution adopting Project Plan for the Northeastern Verdugo Mountains, including Engleheard Canyon-Oakmont View V, Engleheard Canyon North Fork, and Verdugo Mountains-Deer Creek Canyon projects, City of Glendale.
- 12. Consideration of resolution adopting Project Plan for Santa Susana Mountains-Joughin Ranch Project, Chatsworth/Oat Mountain area, unincorporated Los Angeles County.
- 13. Consideration of resolution authorizing a grant of Proposition 12 funds to the Mountains Recreation and Conservation Authority for acquisition of Santa Susana Mountains-Joughin Ranch, Chatsworth/Oat Mountain area, unincorporated Los Angeles County.
- 14. Consideration of resolution authorizing mid-year amendments to the Mountains Recreation and Conservation Authority Fiscal Year 2001-2002 budget.
- 15. Consideration of resolution adopting Project Plan for Confluence Park and recommending that the Mountains Recreation and Conservation Authority approve budget for Confluence Park, Los Angeles.
- 16. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority authorize: (a) Entering into an agreement with the Presidio Group, LLC to assume its position in an escrow to acquire APN 2818-021-002 located in Chatsworth District, City of Los Angeles; (b) Entering into a project agreement to acquire said parcel with the Los Angeles County Regional Park and Open Space District; (c) Acceptance of acquisition funds for said property from Presidio Group, LLC; (d) Expenditure of Deerlake Highlands Improvement funds and bridge easement funds for said property, and (e) Acquisition of said property and future transfer to the Santa Monica Mountains Conservancy. ***(This item may be heard in closed session pursuant to Section 11126 Subdivision (c)(7)(A) of the Government Code.)***
- 17. Consideration of a resolution recommending that the Mountains Recreation and Conservation Authority acquire approximately one half acre parcel of APN 5415-001-007 from Agoura Hills Marketplace LLC, located on the northeast corner of San Fernando Road and Figueroa Street, Los Angeles. ***(This item may be heard in closed session pursuant to Section 11126 Subdivision (c)(7)(A) of the Government Code.)***
- 18. Closed Session: (The Conservancy may hold a closed session on the following items pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a), and Section 11126 Subdivision (e) of the Government Code. Confidential memoranda related to the following items may be considered during such closed session discussions.) Discussion and possible action regarding pending and/or potential litigation: *Santa Monica Mountains Conservancy v. City of Los Angeles, a charter city and Department of Water and Power; Save Open Space v. County of Ventura (Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority, Real Parties in Interest); Tuckerv. Santa Monica Mountains Conservancy et al.; Tuckerv. Mountains Recreation and Conservation Authority et al.; City of Malibu v. Santa Monica Mountains Conservancy; City of Malibu v. California Coastal Commission, Santa Monica Mountains Conservancy et al.; Ramirez Canyon Preservation Fund v. California Coastal*

Commission, Santa Monica Mountains Conservancy et al.; Mirharooni v. Santa Monica Mountains Conservancy et al. ; Malibu-Encinal Home Owners Association, Inc. v. Lechuza Villas West, LLP, Santa Monica Mountains Conservancy, State Coastal Conservancy et al.; Los Amigos de Caballero Canyon v. Santa Monica Mountains Conservancy et al.; Nervik v. State of California; Mountains Recreation and Conservation Authority v. Soka University of America; Sierra Club et al. v. County of Los Angeles; State of California, ex rel. Andrea Tuttle, Director of Department of Forestry and Fire Protection v. Southern California Edison Company.

19. Members comments on matters not on the Agenda.
20. Announcement of future meetings and adjournment.

*Coastal Zone Issues

MRCA NOTICE: The Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting pursuant to Section 54956 of the Government Code in conjunction with the Conservancy meeting.

Note: Written communications received by close of business on the Thursday prior to the meeting will be duplicated and distributed to each member. Information on agenda items will be available for review on the Friday prior to the meeting at the following locations: Los Angeles River Center and Gardens, Brentwood Public Library, Calabasas Public Library, Platt Branch Library, Malibu Public Library, North Hollywood Public Library, Sylmar Public Library, and the Thousand Oaks Public Library. The Conservancy may hold a closed session on any public hearing item pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a) and Section 11126 Subdivision (e) of the Government Code. For further information on any agenda item please contact Rorie Skei, Acting Chief Deputy Director, at (310) 589-3200, extension 112.

The Santa Monica Mountains Conservancy's agendas are now available on the World Wide Web at www.smmc.ca.gov.